

12192012031736039192977  
 DARRYL L WRIGHT 28043000  
 12/19/12  
 1,979.00  
 0000121212C3DD  
 PAYMENT HAS BEEN PROCESSED  
 C 109005500506  
 WASHINGTON STATE EMPLOYEES CU  
 PO BOX WSECU  
 OLYMPIA WA 98507

DARRYL L WRIGHT 28043000 1979.00 12/19/12 1 P A

WASHINGTON STATE EMPLOYEES CU  
 PO BOX WSECU  
 OLYMPIA WA 98507  
 360-  
 8

**WSECU**

WASHINGTON STATE EMPLOYEES CREDIT UNION

**ONE WASHINGTON****ACCOUNT CARD****Accounts and Services**☒ Savings☒ Checking

Note: ActionLine Included on All Accounts

**TIN and Backup Withholding Information**

By signing below, I certify, under penalties of perjury, that (1) I am a U.S. person (including a U.S. resident alien), (2) the Social Security number (SSN)/taxpayer identification number (TIN) shown is my/the correct identification number and (3) I am NOT, unless designated below, subject to backup withholding because I have not been notified that I am subject to backup withholding as a result of a failure to report all dividends or interest, or because the IRS has notified me that I am no longer subject to backup withholding.

☐ I am subject to backup withholding☐ I am NOT a United States citizen or U.S. person (Complete W-8BEN form)☐ Exempt**For Credit Union Use Only**

Date 4-2-07 Staff User ID 310 Member Verification ✓  
 Checkcode NR Check Verify 599 ☐ Non Dividend Earning  
 Account Name Wright, Darryl Account Number \_\_\_\_\_

**Member Information**

Member Darryl Wright Email dbl.aut@gmail.com  
 Address Snoguelmie WA 98065 SSN \_\_\_\_\_  
 Phone Home (208) Driver's License # \_\_\_\_\_  
 Work (208) 322-7033 x252 Issue Date 5-25-2004  
 Employer IDA-ORE Planning & Develop. Exp. Date 4-14-2013  
 Eligibility for Membership Father: C. Wright #232058 Birthdate \_\_\_\_\_  
 MMN \_\_\_\_\_

**Authorization**

By signing below, I/we agree to the terms and conditions of the Membership and Account Agreement, Truth-in-Savings Rate and Fee Schedule, Funds Availability Policy Disclosure, ATM Card Agreement, and to any amendment you make from time to time which are incorporated herein. I/we acknowledge receipt of a copy of the Agreements and Disclosures applicable to the accounts and services requested above. The Internal Revenue Service does not require your consent to any provision of this Account Card other than the certifications required to avoid backup withholding.

Darryl Wright 3-20-2007 \_\_\_\_\_  
 Signature Date 3. Signature Date  
 \_\_\_\_\_  
 2. Signature Date 4. Signature Date

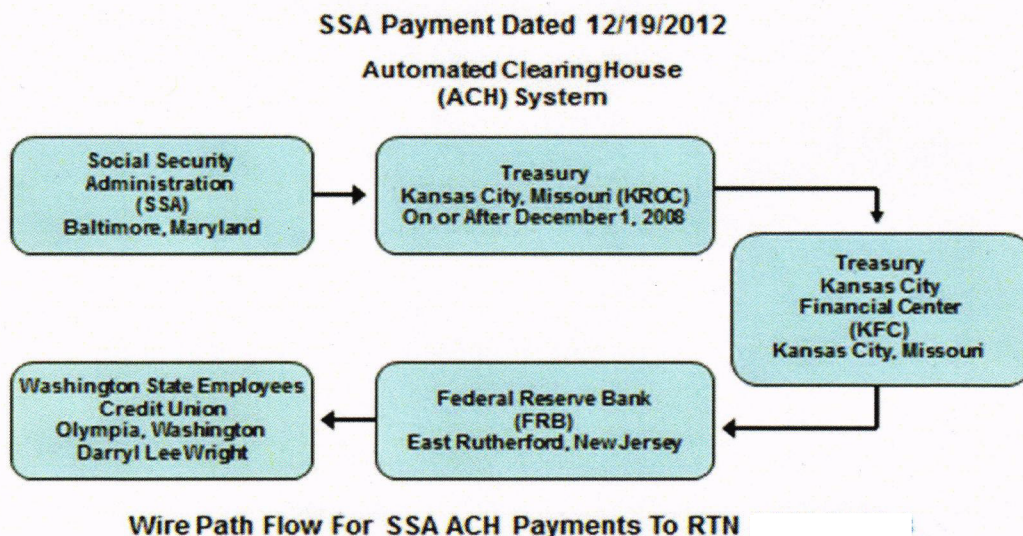
Payment path specific to **Darryl Lee Wright** Social Security Administration ACH payment dated **12/19/2012** issued under payee identification number ..

Social Security Administration (ALC 28043000) located in Baltimore, Maryland created and certified the payment file and transmitted the file to the U.S. Treasury data processing site located in KROC in Kansas City, Missouri.

A computer operator at the U.S. Treasury disbursing office located in Kansas City, Missouri retrieved the payment file from the data center and performed payment operations to complete processing of the file.

The Automated Clearing House (ACH) payment file was transmitted to the Federal Reserve Bank (FRB) ACH processing site located in East Rutherford, New Jersey.

The FRB ACH system processed the payment file and sorted specific payment transactions based upon the routing and transit number of the receiving financial institution, Washington State Employees Credit Union, located in Olympia, Washington.



AAS CODE:	28043000
NAME:	SOCIAL SECURITY ADMINISTRATION
ADDRESS:	CHIEF, REMITTANCES & ACCOUNTING
	1-K-31 SECURITY WEST
	1500 WOODLAWN DRIVE
	BALTIMORE, MD
ZIPCODE:	21241



# WSECUCU

WASHINGTON STATE EMPLOYEES CREDIT UNION

PO BOX WSECUCU | OLYMPIA, WA 98507 | wsecu.org | 800.562.0999

Account Number: XXXXXX0506

Statement Date: 12/01/12 - 12/31/12

Page 1 of 4

## Annual Privacy Notice Now Available.

To review our  
Privacy Notice,  
go to [wsecu.org](http://wsecu.org)  
and click on  
"Terms & Conditions."

48

DARRYL WRIGHT  
7118 CURTIS DR SE  
SNOQUALMIE, WA 98065-9075

### CHECKING

#### ID 09: MONEY MOVER CHECKING

Date	Transaction Description		Balance
12/01/12	<b>Beginning Balance</b>		<b>426.40</b>
12/01/12	Deposit CU OnLine Transfer From Share 01 - Mobile Banking	1,853.00	2,279.40
12/03/12	Withdrawal ACH COMCAST	-103.40	2,176.00
12/03/12	Withdrawal ACH PUGET SOUND ENER	-240.00	1,936.00
12/03/12	Withdrawal CU OnLine Transfer To Loan 01	-46.00	1,890.00
12/04/12	Withdrawal POS #233915406869 COSTCO GAS #0106 SEATTLE WA	-39.64	1,850.36
12/04/12	Check 056855	-451.00	1,399.36
12/04/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-99.36	1,300.00
12/05/12	Withdrawal ACH WA STATE DSHS	-210.70	1,089.30
12/05/12	Check 056871	-25.00	1,064.30
12/05/12	Check 056872	-75.00	989.30
12/07/12	Withdrawal ACH TPC SNOQUALMIE	-60.00	929.30
12/07/12	Withdrawal POS #234221480153 COSTCO WHSE #0110 ISSAQUAH WA	-88.19	841.11
12/07/12	Withdrawal POS #234221581132 COSTCO GAS #0110 ISSAQUAH WA	-33.68	807.43
12/11/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-207.43	600.00
12/11/12	Withdrawal POS #234620129001 THE HOME DEPOT 4704 6200 E LAKE FARMAMISH P ISSAQUAH WA	-19.26	580.74
12/11/12	Check 056865	-250.00	330.74
12/11/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-130.74	200.00
12/11/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-50.00	150.00
12/12/12	Check 056875	-107.00	43.00
12/14/12	Withdrawal ACH ADA CO TREAS BIL	-14.00	29.00
12/18/12	Withdrawal ACH 2761CITYOF BOISE	-24.00	5.00
12/18/12	Deposit Transfer From Share 01	0.01	5.01
12/18/12	Check 056801	-90.00	-84.99
12/18/12	Withdrawal OD PRIVILEGE FEE	-25.00	-109.99
12/18/12	Check 056897	-113.00	-222.99
12/18/12	Withdrawal OD PRIVILEGE FEE	-25.00	-247.99
12/18/12	Withdrawal NSF 056894 In the amount \$270.90.	-25.00	-272.99
12/19/12	Deposit ACH SSA TREAS 310	989.00	716.01
12/19/12	Deposit ACH SSA TREAS 310	1,979.00	2,695.01
12/20/12	Check 056722	-100.00	2,595.01
12/21/12	Withdrawal ACH Ideal 529 ACH	-25.00	2,570.01
12/21/12	Withdrawal ACH TPC SNOQUALMIE	-60.00	2,510.01
12/21/12	Withdrawal ACH WASTE MANAGEMENT	-80.00	2,430.01
12/21/12	Withdrawal ACH WA STATE DSHS	-210.70	2,219.31

Call Center/Loan Line: 800.562.0999 Action Line: 800.548.6060  
Visit us at [wsecu.org](http://wsecu.org)  
To Report a Lost or Stolen ATM/Debit/Credit Card: 866.951.5416

0008005

2.004



Account Number: XXXXXX0506  
 Statement Date: 12/01/12 - 12/31/12  
 Page 2 of 4

Date	Transaction Description		Balance
12/22/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-80.00	2,139.31
12/22/12	Withdrawal CU OnLine Transfer To Loan 07 - Mobile Banking	-320.31	1,819.00
12/24/12	Check 056891	-25.00	1,794.00
12/24/12	Check 056892	-75.00	1,719.00
12/26/12	Withdrawal ACH PUGET SOUND ENER	-240.00	1,479.00
12/27/12	Withdrawal CU OnLine Transfer To Loan 07 - Mobile Banking	-179.00	1,300.00
12/27/12	Withdrawal CU OnLine Transfer To Loan 07 - Mobile Banking	-300.00	1,000.00
12/27/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-200.00	800.00
12/27/12	Deposit DEPOSIT OF ACCIDENTAL PAYMENT	179.00	979.00
12/27/12	Deposit DEPOSIT OF ACCIDENTAL PAYMENT	300.00	1,279.00
12/28/12	Check 056739	-30.00	1,249.00
12/28/12	Check 056898	-107.00	1,142.00
12/28/12	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-142.00	1,000.00
12/31/12	Withdrawal ACH PIER 1 IMPORTS	-25.00	975.00
12/31/12	Withdrawal ACH VERIZON	-126.00	849.00
12/31/12	Withdrawal ACH COMCAST	-130.00	719.00
12/31/12	Check 056884	-76.59	642.41
12/31/12	Check 056888	-451.00	191.41
12/31/12	Ending Balance		191.41

6 total deposits: 5,300.01  
 46 total withdrawals: -5,535.00

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	50.00	250.00
Total Returned Item Fees	25.00	50.00

#### Rewards Summary

To view your current Reward point totals and the Rewards Terms & Conditions, please visit [wsecu.org](http://wsecu.org) or call 888.529.6288  
 24 hours a day, 7 days a week.

#### 09 - MONEY MOVER CHECKING ACCOUNT SUMMARY

##### CHECKS CLEARED

Check	Amt	Check	Amt	Check	Amt	Check	Amt
056722	100.00	056865*	250.00	056884*	76.59	056892	75.00
056739*	30.00	056871*	25.00	056888*	451.00	056897*	113.00
056801*	90.00	056872	75.00	056891*	25.00	056898	107.00
056855*	451.00	056875*	107.00				

\* indicates a break in check sequence

14 Checks Cleared \$1,975.59

##### ATM/CHECK CARD WITHDRAWALS

Date	Amt	Date	Amt	Date	Amt	Date	Amt
12/04	39.64	12/07	88.19	12/07	33.68	12/11	19.26
4 ATM Withdrawals	\$180.77						

##### ELECTRONIC WITHDRAWALS

Date	Amt	Date	Amt	Date	Amt	Date	Amt
12/03	103.40	12/11	207.43	12/18	25.00	12/22	80.00
12/03	240.00	12/11	130.74	12/18	25.00	12/22	320.31
12/03	46.00	12/11	50.00	12/21	25.00	12/26	240.00
12/04	99.36	12/14	14.00	12/21	60.00	12/27	179.00
12/05	210.70	12/18	24.00	12/21	80.00	12/27	300.00
12/07	60.00	12/18	25.00	12/21	210.70	12/27	200.00

Account Number: XXXXXX0506  
 Statement Date: 12/01/12 - 12/31/12  
 Page 3 of 4

Date .....	Amt .....	Date .....	Amt .....	Date .....	Amt .....	Date .....	Amt .....
12/28	142.00	12/31	25.00	12/31	126.00	12/31	130.00
28 Withdrawals \$3,378.64							

**DEPOSITS**

Date .....	Amt .....	Date .....	Amt .....	Date .....	Amt .....	Date .....	Amt .....
12/01	1,853.00	12/19	989.00	12/28	179.00	12/28	300.00
12/18	0.01	12/19	1,979.00				
6 Deposits \$5,300.01							

**SAVINGS****ID 01: REGULAR SAVINGS**

Date	Transaction Description	Balance
12/01/12	<b>Beginning Balance</b>	<b>1,858.01</b>
12/01/12	Withdrawal CU OnLine Transfer To Share 09 - Mobile Banking	-1,853.00
12/18/12	Withdrawal Transfer To Share 09	-0.01
12/31/12	Deposit ACH XXVA BENEF	1,883.00
	New Pin selected for Card ending in 0133	
12/31/12	Deposit Dividend 0.100%	0.01
12/31/12	Annual Percentage Yield Earned of 0.180% from 12/01/12 to 12/31/12	
12/31/12	APYE Average Daily Balance: 65.75	
12/31/12	<b>Ending Balance</b>	<b>1,888.01</b>

2 total deposits: 1,883.01  
 2 total withdrawals: -1,853.01  
 YTD Dividends Paid: 0.38

**ID 02: HOLIDAY**

Date	Transaction Description	Balance
12/01/12	<b>Beginning Balance</b>	<b>0.10</b>
12/31/12	<b>Ending Balance</b>	<b>0.10</b>

YTD Dividends Paid: 0.00

**LOANS****ID 07: 06 VOLKSWAGEN NEW BEETLE**

Date	Transaction Description	Trans Amt	Late Charge	Int. Paid	Change to Principal	New Balance
12/01/12	<b>Beginning Balance</b>					<b>12,739.16</b>
12/22/12	Payments CU OnLine Transfer From Share 09	-320.31	0.00	62.82	-257.49	12,481.67
12/27/12	Payments CU OnLine Transfer From Share 09	-179.00	0.00	10.26	-168.74	12,312.93
12/27/12	Payments CU OnLine Transfer From Share 09	-300.00	0.00	0.00	-300.00	12,012.93
12/27/12	Payments Adjustment	179.00	0.00	-10.26	168.74	12,181.67
12/27/12	Payments Adjustment	300.00	0.00	0.00	300.00	12,481.67
12/31/12	<b>Ending Balance</b>					<b>12,481.67</b>

Account Number: XXXXXX0506  
Statement Date: 12/01/12 - 12/31/12  
Page 4 of 4

---

Next payment of 324.80 is due on 02/20/13

Daily Rate .016438%

Annual Percentage Rate 6.000%

YTD Interest Paid: 965.91

5 total deposits: 320.31

---

**YEAR TO DATE SUMMARY**

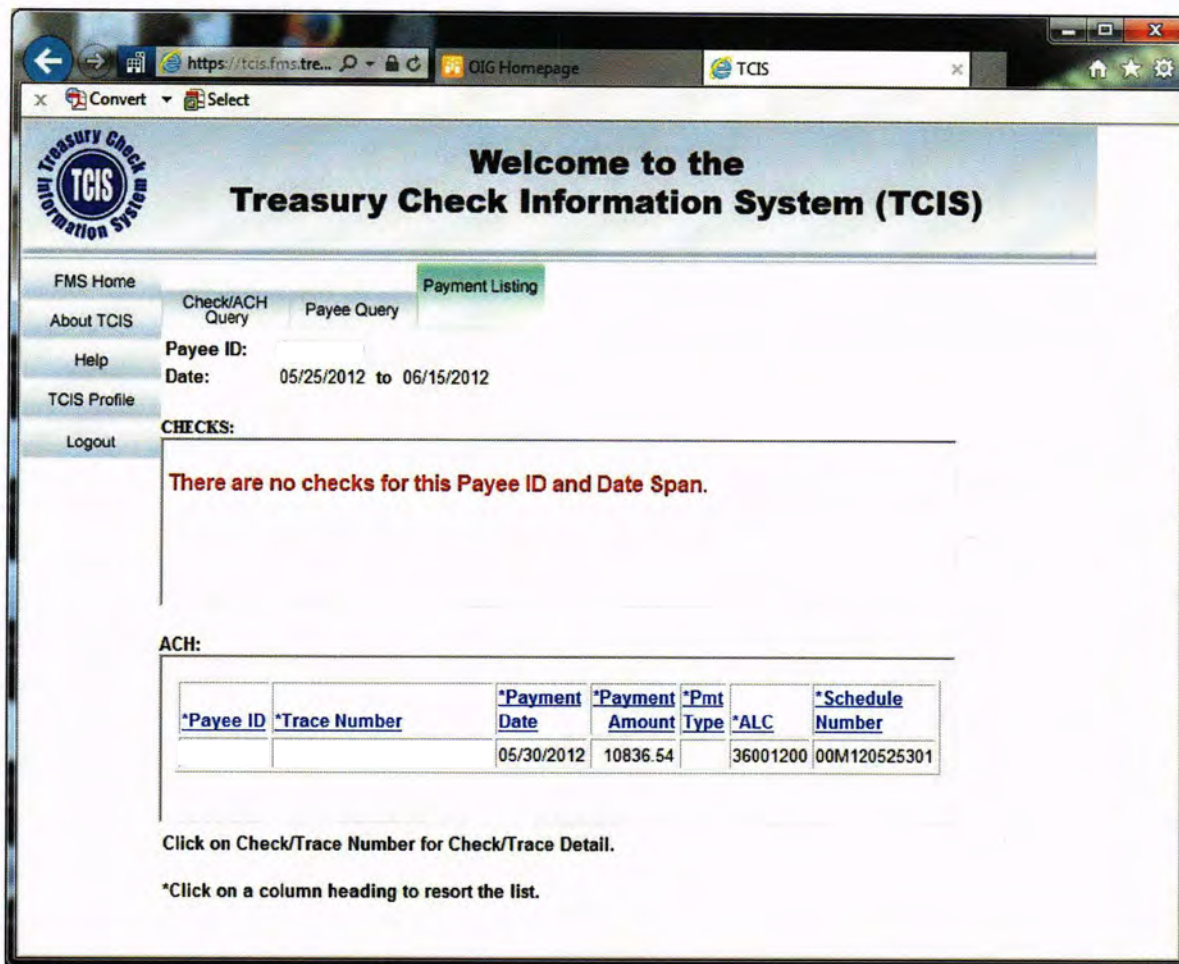
Interest Paid 1,466.22 (Loan)

Dividends Paid 0.38

---

End Statement

The total combined balance of your IRA shares and IRA certificates as of Dec. 31, 2012 is your Fair Market Value. The FMV of your IRA will be furnished to the Internal Revenue Service.



https://tcis.fms.tre... | TCIS

**Welcome to the Treasury Check Information System (TCIS)**

[FMS Home](#)
[Check/ACH Query](#)
[Payee Query](#)
[Payment Listing](#)

[About TCIS](#)
[Help](#)
[TCIS Profile](#)
[Logout](#)

Payee ID:   
 Date: 05/25/2012 to 06/15/2012

**CHECKS:**

There are no checks for this Payee ID and Date Span.

**ACH:**

*Payee ID	*Trace Number	*Payment Date	*Payment Amount	*Pmt Type	*ALC	*Schedule Number
		05/30/2012	10836.54		36001200	00M120525301

Click on Check/Trace Number for Check/Trace Detail.

\*Click on a column heading to resort the list.

0041141

U.S. v. Wright, et al.  
 CR14-5539BHS  
 Plaintiff's Exhibit No. 3  
 Admitted \_\_\_\_\_



https://tcis.fms.tre... | TCIS

**Welcome to the Treasury Check Information System (TCIS)**

FMS Home | About TCIS | Help | TCIS Profile | Logout

Check/ACH Query | Payee Query | **Payment Listing**

Payee ID: \_\_\_\_\_  
Date: 05/25/2012 to 06/15/2012

**CHECKS:**

There are no checks for this Payee ID and Date Span.

**ACH:**

There are no ACH payments for this Payee ID and Date Span.

Click on Check/Trace Number for Check/Trace Detail.  
\*Click on a column heading to resort the list.

0041140

3.002

0041143

3.003

05302012101036158620505	05/30/2012	10836.54	36001200	00M120525301
06282012101036158615943	06/28/2012	2173.26	36001200	00M120626301
07272012101036158583538	07/27/2012	2173.26	36001200	00M120725301
08282012101036158598578	08/28/2012	2173.26	36001200	00M120824301
09272012101036158583445	09/27/2012	2173.26	36001200	00M120925301
10292012101036158637386	10/29/2012	2173.26	36001200	00M131025301
11272012101036158552757	11/27/2012	2173.26	36001200	00M131123301
12282012101036158589323	12/28/2012	2173.26	36001200	00M131226301

2012 Total Paid \$26049.36

01292013101036158598049	01/29/2013	2173.26	36001200	00M130125301
02272013101036158631328	02/27/2013	2173.26	36001200	00M130225301
03272013101036158668945	03/27/2013	2173.26	36001200	00M130325301
05012013101036158761983	05/01/2013	2528.22	36001200	00M130429301
05312013101036158786713	05/31/2013	2262.00	36001200	00M130529301
07012013101036158050151	07/01/2013	2262.00	36001200	00M130627301
07312013101036158847623	07/31/2013	2262.00	36001200	00M130729301
08302013101036158833382	08/30/2013	2262.00	36001200	00M130828301
09272013101036158946347	09/27/2013	2262.00	36001200	00M130925301
10292013101036158816808	10/29/2013	2262.00	36001200	00M141025301
12022013101036158059977	12/02/2013	2262.00	36001200	00M141127301
12302013101036158879727	12/30/2013	2262.00	36001200	00M141226301

2013 Total Paid \$27144.00

0026400

01302014101036158852036	01/30/2014	2352.48	36001200	00M140128301
02272014101036152101199	02/27/2014	2352.48	36001200	0000M140225201
03282014101036152189306	03/28/2014	2352.48	36001200	0000M140326201
04302014101036152437773	04/30/2014	2352.48	36001200	0000M140428201
05292014101036152283296	05/29/2014	2352.48	36001200	0000M140527201
06302014101036152385940	06/30/2014	2352.48	36001200	0000M140626201
07312014101036152488509	07/31/2014	2352.48	36001200	0000M140729201
08292014101036152562664	08/29/2014	2352.48	36001200	0000M140827201
10012014101036150232137	10/01/2014	2352.48	36001200	0000M140929101
10302014101036153128247	10/30/2014	2352.48	36001200	0000M151028201
11282014101036152700805	11/28/2014	2352.48	36001200	0000M151125201
12302014101036152484507	12/30/2014	2352.48	36001200	0000M151224201

2014 Total Paid \$28229.76

0026401



**Welcome to the Treasury Check Information System (TCIS)**

**Payment Details**

<b>Payee ID:</b>		<b>TRACE NUMBER:</b>	05302012101036158620505
<b>Payee Name:</b>	KAREN M WRIGHT	<b>ALC:</b>	36001200
<b>Payment Date:</b>	05/30/2012	<b>TAS:</b>	
<b>Payment Amount:</b>	\$10,836.54	<b>BETC:</b>	
<b>Schedule Number:</b>	00M120525301		
<b>Payment Status:</b>	PAYMENT HAS BEEN PROCESSED		

**Payee's FI C/S DAN:** C 2197252246

<b>FI RTN:</b>	325070980
<b>FI Name:</b>	WASHINGTON FEDERAL,NA
<b>FI Address:</b>	425 PIKE ST

SEATTLE, WA 98101	<b>FI Phone:</b> (206) 264-6882
-------------------	---------------------------------

**Cancellation Date:**

**Reason For Return:**

**Orig Return Reason Code:**

0041142

3.006





Valley Mail & Locks, Duvall, WA  
Phone: 425-788-7441  
Fax: 425-788-7361

The information contained in this facsimile message may be privileged and confidential information intended only for the use of the intended recipient named above. If you are not the intended recipient, you are hereby notified that any copying of this communication or dissemination or distribution of it to anyone other than the intended recipient is strictly prohibited.

If there is a problem with this transmission, or if you have received this communication in error, please immediately notify sender at the phone number listed above.

Date: 5-09-12

This FAX transmission contains 2 pages (including cover sheet)

To: Name Fin. Svcs. Center  
Company/Dept U.S. Dept of VA  
FAX # 512-460-5221

From: Name Karen Wright  
Telephone # 425-

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Disclaimer of liability:** Valley Mail & Locksmith nor any of its affiliates, agents or employees shall be liable to you for any damages, including general, special, incidental or consequential damages, arising out of you use or inability to use Valley Mailbox, including, but not limited to, loss of data or data being rendered inaccurate or losses sustained by you or third parties or a failure of service.

0041176

## U.S. Department of Veterans Affairs – Financial Services Center

## CAREGIVER PROGRAM ENROLLMENT FORM

AGENCY USE ONLY Vendor Type (I)
Station#: 663
Station Point of Contact Name: Kris Fredrickson
Station Point of Contact Email: Kris.Fredrickson@va.gov
Station Point of Contact Fax#: 206.764.2477

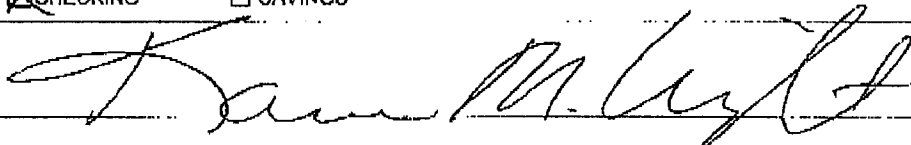
## PRIVACY ACT STATEMENT

The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit electronic payments. Failure to provide the requested information may delay or prevent the receipt of payments.

## CAREGIVER INFORMATION

NAME: Karen M Wright	SSN NO
ADDRESS: Duwall, WA 98019	
CONTACT PERSON NAME:	TELEPHONE NUMBER: (425)

## FINANCIAL INSTITUTION INFORMATION

NAME: Washington Federal
ADDRESS: 855 Rainier Blvd. N. Issaquah, WA 98027
NINE-DIGIT ROUTING NUMBER: 325070980
ACCOUNT NUMBER:
TYPE OF ACCOUNT: <input checked="" type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS
SIGNATURE: 

Fax completed form to (512) 460-5221

Please contact 1-877-353-9791 for assistance.

0041177

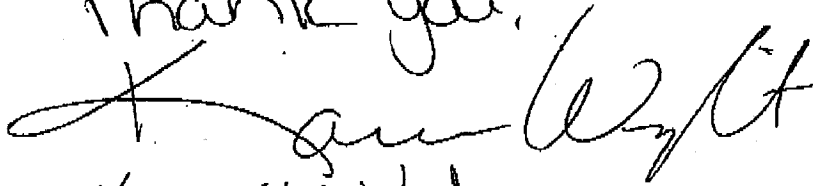
3.008

Nov 13<sup>th</sup>, 2012

To whom it may concern,

I needed to Close out my  
Checking account and open a new  
one. Please see attached direct  
deposit form, to make the changes  
for my direct deposit.

Thank you,



Karen Wright

425-

kmw1231@gmail.com

Total 2 pages Faxed

U.S. Department of Veterans Affairs – Financial Services Center

CAREGIVER PROGRAM ENROLLMENT FORM

AGENCY USE ONLY
Vendor Type (I)
Station#: 663
Station Point of Contact Name: Kris Fredrickson
Station Point of Contact Email: Kris.Fredrickson@va.gov
Station Point of Contact Fax#: 206.764.2477

<p><b>PRIVACY ACT STATEMENT</b></p> <p>The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit electronic payments. Failure to provide the requested information may delay or prevent the receipt of payments.</p>
---

<b>CAREGIVER INFORMATION</b>	
NAME: Karen M. Wright	SSN NO:
ADDRESS: Duvall, WA 98019	
CONTACT PERSON NAME:	TELEPHONE NUMBER: (425)

<b>FINANCIAL INSTITUTION INFORMATION</b>	
NAME: Washington Federal	
ADDRESS: 12830 Bothell-Everett Hwy Everett, WA 98208	
NINE-DIGIT ROUTING NUMBER: 325070980	
ACCOUNT NUMBER:	
TYPE OF ACCOUNT: <input checked="" type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS	
SIGNATURE: Karen M. Wright	

Fax completed form to (512) 460-5221

Please contact 1-877-353-9791 for assistance.

Payment path specific to **Darryl Lee Wright** Social Security Administration ACH payments dated **01/16/2013 through 06/19/2013** issued under payee identification number \_\_\_\_\_.

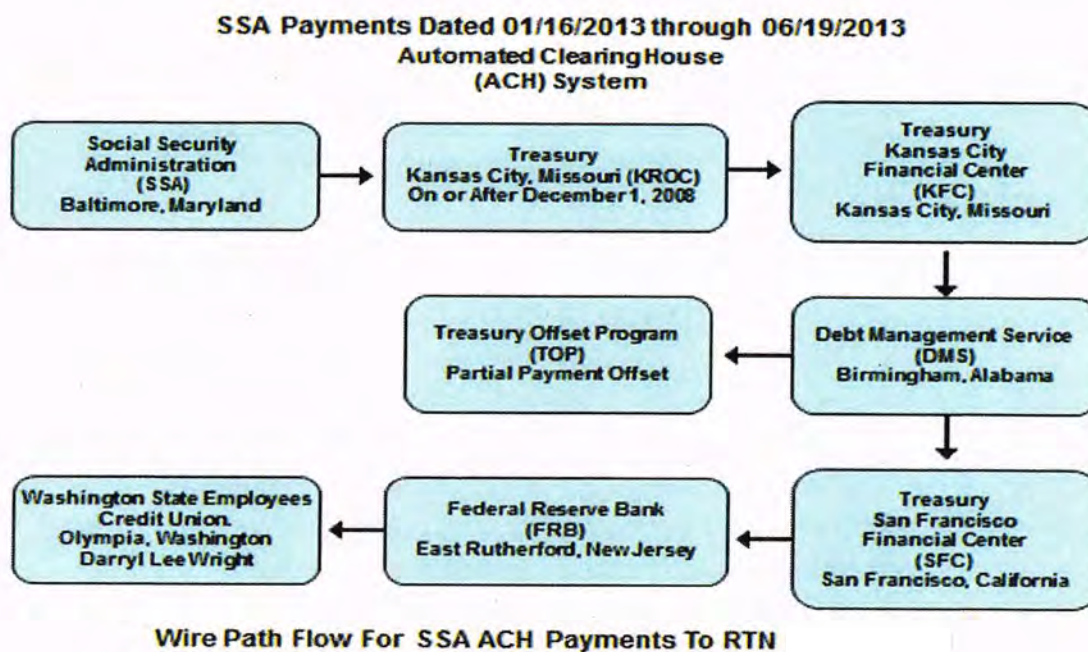
Social Security Administration (ALC 28043000) located in Baltimore, Maryland created and certified the payment file and transmitted the file to the U.S. Treasury data processing site located in KROC in Kansas City, Missouri.

A computer operator at the U.S. Treasury disbursing office located in Kansas City, Missouri retrieved the payment file from the data center and performed payment operations to complete processing of the file.

The payment amount was offset by the Debt Management Service's Treasury Offset Program (TOP) in Birmingham, Alabama (RTN 0627-3601-1). A partial payment was created and processed by the U.S. Treasury disbursing office located in San Francisco, California (ALC 20184904).

The Automated Clearing House (ACH) payment file was transmitted to the Federal Reserve Bank (FRB) ACH processing site located in East Rutherford, New Jersey.

The FRB ACH system processed the payment file and sorted specific payment transactions based upon the routing and transit number (RTN \_\_\_\_\_) of the receiving financial institution, Washington State Employees Credit Union, located in Olympia, Washington.





AAS CODE: 28043000  
 NAME: SOCIAL SECURITY ADMINISTRATION  
 ADDRESS: CHIEF, REMITTANCES & ACCOUNTING  
 1-K-31 SECURITY WEST  
 1500 WOODLAWN DRIVE  
 BALTIMORE, MD  
 ZIPCODE: 21241

PAYEE ID: [REDACTED] TRACE NUMBER: 01162013062736010320786  
 PAYEE NAME: DARRYL L WRIGHT ALC: 20184904  
 PAYMENT DATE: 01/16/13  
 PAYMENT AMOUNT: 1,589.50 PAYMENT CLASS: SSA  
 SCHEDULE NUMBER: TE1300900RP  
 PAYMENT STATUS: PAYMENT HAS BEEN PROCESSED  
 PAYEE'S FI C/S DAN: C 109005500506  
 FI RTN: 32518102  
 FI NAME: WASHINGTON STATE EMPLOYEES CU  
 FI ADDRESS: PO BOX WSECU  
 OLYMPIA WA 98507

PAYEE ID: [REDACTED] TRACE NUMBER: 01162013031736029576520  
 PAYEE NAME: DARRYL L WRIGHT ALC: 28043000  
 PAYMENT DATE: 01/16/13  
 PAYMENT AMOUNT: 1,870.00  
 SCHEDULE NUMBER: 0000130109C3DD  
 PAYMENT STATUS: EFT PAYMENT RETURNED  
 PAYEE'S FI C/S DAN: C 109005500506  
 FI RTN: 32518102  
 FI NAME: PAYMENT OFF-SET  
 FI ADDRESS:

SEL	PAYEE NAME	ALC	PMT AMOUNT	PMT DATE	PMT TYPE	PMT STAT	STOP CODE	CK/ACH
-	DARRYL L WRIGHT	20184904	1589.50	04/17/13	1	P		A
-	DARRYL L WRIGHT	28043000	1870.00	04/17/13	1	R		A
-	DARRYL L WRIGHT	20184904	1589.50	03/20/13	1	P		A
-	DARRYL L WRIGHT	28043000	1870.00	03/20/13	1	R		A
-	DARRYL L WRIGHT	20184904	1589.50	02/20/13	1	P		A
-	DARRYL L WRIGHT	28043000	1870.00	02/20/13	1	R		A
-	DARRYL L WRIGHT	20184904	1589.50	01/16/13	1	P		A
-	DARRYL L WRIGHT	28043000	1870.00	01/16/13	1	R		A

PAYEE ID:			PMT	PMT	PMT	PMT	STOP	CK/
SEL	PAYEE NAME	ALC	AMOUNT	DATE	TYPE	STAT	CODE	ACH
-	DARRYL L WRIGHT	20184904	1589.50	06/19/13	1	P		A
-	DARRYL L WRIGHT	28043000	1870.00	06/19/13	1	R		A
-	DARRYL L WRIGHT	20184904	1589.50	05/15/13	1	P		A
-	DARRYL L WRIGHT	28043000	1870.00	05/15/13	1	R		A

PAYEE ID:		TRACE NUMBER: 06192013062736010417371
PAYEE NAME:	DARRYL L WRIGHT	ALC: 20184904
PAYMENT DATE:	06/19/13	
PAYMENT AMOUNT:	1,589.50	PAYMENT CLASS: SSA
SCHEDULE NUMBER:	TE1316300VP	
PAYMENT STATUS:	PAYMENT HAS BEEN PROCESSED	
PAYEE'S FI C/S DAN:	C 109005500506	
FI RTN:	32518102	
FI NAME:	WASHINGTON STATE EMPLOYEES CU	
FI ADDRESS:	PO BOX WSECU	
	OLYMPIA	WA 98507

PAYEE ID:		TRACE NUMBER: 06192013031736016104154
PAYEE NAME:	DARRYL L WRIGHT	ALC: 28043000
PAYMENT DATE:	06/19/13	
PAYMENT AMOUNT:	1,870.00	
SCHEDULE NUMBER:	0000130612C3DD	
PAYMENT STATUS:	EFT PAYMENT RETURNED	
PAYEE'S FI C/S DAN:	C 109005500506	
FI RTN:	32518102	
FI NAME:	PAYMENT OFF-SET	
FI ADDRESS:		

FI ROUTING NUMBER:	32518102	
INSTITUTION NAME:	WASHINGTON STATE EMPLOYEES CU	
ADDRESS:	PO BOX WSECU	
CITY:	OLYMPIA	STATE: WA ZIP CODE: 98507
PHONE NUMBER:	360-943-7911 /	
CHECK DIGIT:	8	

**WSECU**

WASHINGTON STATE EMPLOYEES CREDIT UNION

**ONE WASHINGTON****ACCOUNT CARD****Accounts and Services**☒ Savings☒ Checking

Note: ActionLine Included on All Accounts

**TIN and Backup Withholding Information**

By signing below, I certify, under penalties of perjury, that (1) I am a U.S. person (including a U.S. resident alien), (2) the Social Security number (SSN)/taxpayer identification number (TIN) shown is my/the correct identification number and (3) I am NOT, unless designated below, subject to backup withholding because I have not been notified that I am subject to backup withholding as a result of a failure to report all dividends or interest, or because the IRS has notified me that I am no longer subject to backup withholding.

☐ I am subject to backup withholding☐ I am NOT a United States citizen or U.S. person (Complete W-8BEN form)☐ Exempt**For Credit Union Use Only**Date 4-2-07 Staff User ID 310 Member Verification ✓Checkcode NR Check Verify 599 ☐ Non Dividend PayingAccount Name Wright, Darryl Account Number \_\_\_\_\_**Member Information**Member Darryl Wright Email dbl.aut@gmail.com

Address \_\_\_\_\_ SSN \_\_\_\_\_

Snoguelmie WA 98065 Driver's License # 2B162342JPhone Home (208) \_\_\_\_\_ Issue Date 5-25-2004Work (208) 322-7033 x252 Exp. Date 4-14-2013Employer IDA-ORE Planning & Develop. Birthdate \_\_\_\_\_Eligibility for Membership Father: C. Wright #232058 MMN \_\_\_\_\_**Authorization**

By signing below, I/we agree to the terms and conditions of the Membership and Account Agreement, Truth-in-Savings Rate and Fee Schedule, Funds Availability Policy Disclosure, ATM Card Agreement, and to any amendment you make from time to time which are incorporated herein. I/we acknowledge receipt of a copy of the Agreements and Disclosures applicable to the accounts and services requested above. The Internal Revenue Service does not require your consent to any provision of this Account Card other than the certifications required to avoid backup withholding.

Signature Darryl Wright Date 3-20-2007

3. Signature \_\_\_\_\_ Date \_\_\_\_\_

2. Signature \_\_\_\_\_ Date \_\_\_\_\_

4. Signature \_\_\_\_\_ Date \_\_\_\_\_

WSECU-135 (11/05)

0007642

4.004





# WSECU

WASHINGTON STATE EMPLOYEES CREDIT UNION

PO BOX WSECU | OLYMPIA, WA 98507 | wsecu.org | 800.562.0999

Account Number: XXXXXX0506

Statement Date: 01/01/13 - 01/31/13

Page 1 of 3

**Looking for some relief  
on the cost of  
preparing your taxes?**

**We can help with discounts  
for Turbo Tax Online and  
Jackson Hewitt!**

*Visit wsecu.org for details.*

3359

DARRYL WRIGHT  
7118 CURTIS DR SE  
SNOQUALMIE, WA 98065-9075

## CHECKING

### ID 09: MONEY MOVER CHECKING

Date	Transaction Description		Balance
01/01/13	Beginning Balance		191.41
01/01/13	Deposit CU OnLine Transfer From Share 01 - Mobile Banking	1,883.01	2,074.42
01/01/13	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-574.42	1,500.00
01/03/13	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-500.00	1,000.00
01/04/13	Withdrawal ACH PIER 1 IMPORTS	-15.00	985.00
01/04/13	Withdrawal ACH TPC SNOQUALMIE	-60.00	925.00
01/04/13	Withdrawal ACH COMCAST	-127.00	798.00
01/04/13	Withdrawal ACH WA STATE DSHS	-210.70	587.30
01/04/13	Check 056916	-15.75	571.55
01/04/13	Check 056905	-25.00	546.55
01/04/13	Check 001641	-31.50	515.05
01/04/13	Check 056906	-75.00	440.05
01/07/13	Check 001642	-31.00	409.05
01/07/13	Check 056909	-107.00	302.05
01/08/13	Deposit at ATM #000000009167 BECU 317 NW GILMAN BLVD ISSAQUAH WA	510.00	812.05
01/08/13	Check 056918	-76.02	736.03
01/08/13	Check 056900	-250.00	486.03
01/08/13	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-176.03	310.00
01/08/13	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-100.00	210.00
01/09/13	Check 056826	-100.00	110.00
01/10/13	Withdrawal POS #301012579589 COSTCO WHSE #0110 ISSAQUAH WA	-20.61	89.39
01/10/13	Withdrawal POS #301013580452 COSTCO GAS #0110 ISSAQUAH WA	-1.00	88.39
01/14/13	Check 001640	-5.00	83.39
01/15/13	Withdrawal POS #301516250368 COSTCO GAS #0110 ISSAQUAH WA	-33.60	49.79
01/15/13	Withdrawal CU OnLine Transfer To Loan 01	-5.79	44.00
01/16/13	Deposit ACH SSA TREAS 310	935.00	979.00
01/16/13	Deposit ACH TCS TREAS 449	1,589.50	2,568.50
01/16/13	Withdrawal ACH ADA CO TREAS BIL	-14.00	2,554.50
01/16/13	Withdrawal CU OnLine Transfer To Loan 01 - Mobile Banking	-554.50	2,000.00
01/16/13	Check 056930	-144.58	1,855.42
01/16/13	Check 056929	-270.90	1,584.52
01/17/13	Check 001639	-5.00	1,579.52
01/18/13	Withdrawal ACH TPC SNOQUALMIE	-60.00	1,519.52
01/18/13	Withdrawal ACH WA STATE DSHS	-210.70	1,308.82
01/19/13	Withdrawal POS #301913560837 COSTCO GAS #0110 ISSAQUAH WA	-38.48	1,270.34

Call Center/Loan Line: 800.562.0999 Action Line: 800.548.6060  
Visit us at wsecu.org  
To Report a Lost or Stolen ATM/Debit/Credit Card: 866.861.5416

0008010

4.005

Account Number: XXXXXX0506  
 Statement Date: 01/01/13 - 01/31/13  
 Page 2 of 3

Date	Transaction Description		Balance
01/22/13	Withdrawal ACH Ideal 529 ACH	-25.00	1,245.34
01/22/13	Withdrawal ACH WASTE MANAGEMENT	-80.00	1,165.34
01/23/13	Check 056920	-25.00	1,140.34
01/23/13	Check 056921	-75.00	1,065.34
01/24/13	Check 056883	-108.00	957.34
01/25/13	Withdrawal ACH PUGET SOUND ENER	-240.00	717.34
01/25/13	Check 056910	-76.59	640.75
01/25/13	Check 001617	-125.00	515.75
01/27/13	Withdrawal POS #302720531707 COSTCO WHSE #0110 ISSAQUAH WA	-63.57	452.18
01/28/13	Withdrawal POS #302819734807 COSTCO WHSE #0761 BOISE ID	-47.33	404.85
01/29/13	Withdrawal Debit Card MCDONALD'S F5171 LA GRANDE OR	-1.00	403.85
01/30/13	Deposit #067001 Capital Educators FCU 500 E. Highland Boise ID	61.80	465.65
01/30/13	Withdrawal #067017 Capital Educators FCU 500 E. Highland Boise ID	-100.00	365.65
01/31/13	Ending Balance		365.65

5 total deposits: 4,979.31  
 42 total withdrawals: -4,805.07

#### Rewards Summary

To view your current Reward point totals and the Rewards Terms & Conditions, please visit [wsecu.org](http://wsecu.org) or call 888.529.6288  
 24 hours a day, 7 days a week.

#### 09 - MONEY MOVER CHECKING ACCOUNT SUMMARY

##### CHECKS CLEARED

Check	Amt	Check	Amt	Check	Amt	Check	Amt
001617	125.00	056826*	100.00	056909*	107.00	056920*	25.00
001639*	5.00	056883*	108.00	056910	76.59	056921	75.00
001640	5.00	056900*	250.00	056916*	15.75	056929*	270.90
001641	31.50	056905*	25.00	056918*	76.02	056930	144.58
001642	31.00	056906	75.00				

\* indicates a break in check sequence

18 Checks Cleared \$1,546.34

##### ATM/CHECK CARD WITHDRAWALS

Date	Amt	Date	Amt	Date	Amt	Date	Amt
01/10	20.61	01/15	33.60	01/27	63.57	01/29	1.00
01/10	1.00	01/19	38.48	01/28	47.33	01/30	100.00

8 ATM Withdrawals \$305.59

##### ELECTRONIC DEPOSITS

Date	Amt	Date	Amt
01/08	510.00	01/30	61.80

2 Deposits \$571.80

##### ELECTRONIC WITHDRAWALS

Date	Amt	Date	Amt	Date	Amt	Date	Amt
01/01	574.42	01/04	127.00	01/15	5.79	01/18	210.70
01/03	500.00	01/04	210.70	01/16	14.00	01/22	25.00
01/04	15.00	01/08	176.03	01/16	554.50	01/22	80.00
01/04	60.00	01/08	100.00	01/18	60.00	01/25	240.00

16 Withdrawals \$2,953.14

3359

0008011



Account Number: XXXXXX0508  
 Statement Date: 01/01/13 - 01/31/13  
 Page 3 of 3

**DEPOSITS**

Date .....	Amt .....	Date .....	Amt .....	Date .....	Amt .....
01/01	1,883.01	01/16	935.00	01/16	1,589.50
3 Deposits	\$4,407.51				

**SAVINGS****ID 01: REGULAR SAVINGS**

Date	Transaction Description	Balance
01/01/13	<b>Beginning Balance</b>	<b>1,888.01</b>
01/01/13	Withdrawal CU OnLine Transfer To Share 09 - Mobile Banking New Pin selected for Card ending in 4899	-1,883.01 5.00
01/31/13	<b>Ending Balance</b>	<b>5.00</b>

1 total withdrawals: -1,883.01  
 YTD Dividends Paid: 0.00

**ID 02: HOLIDAY**

Date	Transaction Description	Balance
01/01/13	<b>Beginning Balance</b>	<b>0.10</b>
01/31/13	<b>Ending Balance</b>	<b>0.10</b>

YTD Dividends Paid: 0.00

**LOANS****ID 07: 06 VOLKSWAGEN NEW BEETLE**

Date	Transaction Description	Trans Amt	Late Charge	Int. Paid	Change to Principal	New Balance
01/01/13	<b>Beginning Balance</b>					<b>12,481.67</b>
01/31/13	<b>Ending Balance</b>					<b>12,481.67</b>

Next payment of 355.00 is due on 02/20/13  
 Daily Rate .019698%      **Annual Percentage Rate 7.190%**  
 YTD Interest Paid: 0.00

**YEAR TO DATE SUMMARY**

End Statement

3359

0008012

4.007

